

SECOND SCHEDULE
[Regulation 3(b)]



Republic of Mauritius

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

(sections 24 (c) and 36 (2) of the Companies Act)

Company No. : C099500

C2/GBL

This is to certify that

Excelsior Worldwide (Mauritius) Limited

*having by special resolution changed its name, is now
incorporated under the name of*

Excelsior Asset Management Limited

*Given under my Hand and Seal of office in
Port Louis, Mauritius on this 04th day of September 2013*


Z. Tin Loi (Miss)
For Registrar of Companies